

Town of Groton, Connecticut Meeting Agenda

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk 860-441-6640 Town Manager 860-441-6630

Town Council Committee of the Whole

Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Tuesday, December 13, 2011

7:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. Calendar and Communications
- 4. Approval of Minutes
 - 2011-0215 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of October 25, 2011 are hereby accepted and approved.

- 5. UNFINISHED BUSINESS
- 6. NEW BUSINESS

| 2011-0231 | Town Council Orientation |
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| | - FOI Presentation by Tom Hennick |
| 2011-0229 | Presentation by Children First Groton |
| 2011-0240 | Potential Sale of Town-Owned Land |
| | (Potential Executive Session) |
| 2011-0232 | Contract Agreement Between the Groton Board of Education and the Association of Groton School Administrators |
| 2011-0230 | Establishment of Town Council Committees and Regular Meeting Schedules |
| 2011-0165 | Status of Mystic Education Center |
| 2011-0220 | Regional Performance Incentive Program Grant |
| 2011-0226 | Local Prevention Council Grant for Ledge Light Health District |
| 2011-0227 | Amended Resolution for Connecticut Dial-a-Ride Grant |
| 2011-0239 | Flanders Road Landfill Solar Opportunity Discussion |
| 2010-0232 | Acquisition of Spicer Property, Thomas Road |
| | (Potential Executive Session) |
| 2011-0205 | Acquisition of Fusconi Property, Crystal Lake Road |
| | (Potential Executive Session) |
| 2011-0005 | Joint Meeting with City of Groton (2011 Standing Referral) |

2011-0006 Joint Meeting with Board of Education (2011 Standing

Referral)

2011-0007 Joint Meeting with Groton Long Point Board of

Directors (2011 Standing Referral)

2011-0065 Meeting with State Legislators

7. Consideration of Committee Referral Items as per Town Council Referral List

8. OTHER BUSINESS

9. ADJOURNMENT